

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003413

FILED
Mar 19, 2009
Secretary of State

Entity Name: RESIDENTIAL CONSUMER SERVICES, LLC

Current Principal Place of Business:

1100 VIRGINIA DRIVE
FT. WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

ONE MERIDIAN CROSSINGS
SUITE 100 MC:03-04-60
MINNEAPOLIS, MN 55423

New Mailing Address:

FEI Number: 20-4812167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, JAMES G
Address: ONE MERIDIAN CROSSINGS , SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR () Delete
Name: YOUNG, JAMES R
Address: ONE MERIDIAN CROSSINGS , SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRITER, JAMES
Address: 1100 VIRGINIA DRIVE
City-St-Zip: FORT WASHINGTON, PA 19034

Title: MGR (X) Change () Addition
Name: YOUNG, JAMES N
Address: ONE MERIDIAN CROSSINGS , SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR () Change (X) Addition
Name: RENZI, ANTHONY N
Address: 1100 VIRGINIA DRIVE
City-St-Zip: FORT WASHINGTON, PA 19034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIKA JOHNSON

MGR

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date